

**Commissioners of St. Mary's County Meeting Minutes (Tuesday, October 27, 2020)**  
*Generated by Julie Burch on Tuesday, October 27, 2020*

**Members present**

Commissioner President James R. Guy  
Commissioner Eric Colvin  
Commissioner Michael L. Hewitt  
Commissioner Todd B. Morgan  
Commissioner John E. O'Connor  
Dr. Rebecca Bridgett, County Administrator  
ALisa Casas, Communications Director

**1. WELCOME**

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 a.m. in the Chesapeake Meeting Room, Governmental Center.

**Approval of Consent Agenda**

I move to approve the Consent Agenda, which includes the minutes of October 20, 2020, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

**2. COUNTY ADMINISTRATOR**

**A. DRAFT AGENDAS FOR NOVEMBER 3 AND 17, 2020.** There will be no meeting of the Commissioners on November 10, 2020.

**B. COUNTY ADMINISTRATOR - Compensation Review Commission**

I move to forward the recommendations of the Compensation Review Commission to the St. Mary's County Delegation.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

**C. DEPARTMENT OF RECREATION AND PARKS - Maryland Stadium Authority Market & Economic Study - Sports Complex**

**Present:** Arthur Shepard, Director

Gary McGuigan, Maryland Stadium Authority (via WebEx)  
Susan Sieger of Crossroads Consulting (via WebEx)

Staff, from the Maryland Stadium Authority and Crossroad Consultants, presented their findings from a market and economic study for St. Mary's County to construct and operate a Sports Complex and provided recommendations to the Commissioners.

**D. DEPARTMENT OF EMERGENCY SERVICES - Emergency Services Building for Advanced Life Support Administration**

I move to postpone the Emergency Services Building Capital Improvement Project.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

**E. HUMAN RESOURCES - Hiring Freeze Expenditure Exemption Request**

I move to approve the department of Aging and Human Services' and the department of Public Works and Transportation's expenditure exemption requests as recommended by the County Administrator.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

**F. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT: Re-organization - position elimination and reclassification in the Development Services Division**

I move to authorize the elimination of the Planner V position and the reclassification of the Planner III Development Facilitator position to a Planner IV in the Development Services Division for the Department of Land Use and Growth Management.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

**G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Postponement of STS contract solicitation**

I move to postpone the STS Contract solicitation.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, Morgan

Nay: Commissioner O'Connor

## **H. DEPARTMENT OF FINANCE - CARES grant reconciliation**

I move to approve the changes in the CARES Spending Plan as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

## **3. COMMISSIONERS' TIME**

The Commissioners highlighted events over the past week and provided general comments.

## **MOTION TO ENTER INTO CLOSE SESSION**

I move to enter into Closed Session to discuss Litigation.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

## **4. CLOSED SESSION**

### **A. PERSONNEL**

**Present:** James R. Guy, President  
Eric Colvin, Commissioner  
Michael L. Hewitt, Commissioner  
Todd B. Morgan, Commissioner  
John E. O'Connor, Commissioner  
Dr. Rebecca Bridgett, County Administrator  
Catherine Pratson, Director, Dept. of Human Resources  
David Weiskopf, County Attorney  
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:12 p.m. - 12:25 p.m.

Location: CSMC Meeting Room

Purpose: To consider or discuss the assignment, promotion, resignation, salary, demotion, dismissal, reprimand, or appointment of a member of a public agency.

## **5. ADJOURN**

